

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 12, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and MISC BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, 3 through 11, 13 and 14 on the ASC Agenda as presented below. Items 2 and 12 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant, between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015. **(Did not arrive for signature)**
3. Professional Services Agreement between Grant County, by and through Grant Integrated Services, and Dr. Barry L. Duncan for the provision of a two-day workshop April 10-11, 2012, focusing on the use of the ORS Scale and engagement/ disengagement techniques. **(Approved)**
4. 2012 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Beeline Frame & Axle, Inc. Term is January 1, 2012 through December 31, 2012. **(Approved)**
5. 2012 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing and Recovery. Term is January 1, 2012 through December 31, 2012. **(Approved)**
6. 2012 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T&J Services. Term is January 1, 2012 through December 31, 2012. **(Approved)**
7. 2012 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
8. Request for 6 month extension from March 28, 2012 deadline on Strategic Infrastructure Project No. 2011-02, Port of Mattawa – Fire Suppression System. The reason for the delay is that the construction will just be beginning on March 10, 2012; it is anticipated that completion will occur by the end of June 2012. An extension is necessary to secure the \$150,000 grant and \$150,000 loan on the project. **(Approved)**
9. Release of \$761.43 (0.5% funds) from Washington State Department of Commerce and Grant County's Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, to the Washington State Coalition for the Homeless pursuant to CHG Guidelines provision for paying "organization-wide membership fees and dues".

This was included in the Guidelines specifically to encourage the CHG lead grantees to pay dues to the Housing Alliance following the merger with the Washington State Coalition for the Homeless. Release of the funds for this purpose is supported in writing by the Grant County Housing Authority. **(Approved)**

10. NCWRSN – Grant County Community Mental Health Services Mental Health Block Grant Agreement, Amendment #1, which amends Budget pages 16 and 17 of Contract #1203. **(Approved)**
11. Contract Agreement K2430 for Support for Pregnant and Parenting Teens and Women grant project with the Attorney General of Washington State in the amount of \$23,932.00. **(Approved)**
12. **Anticipating:** Special Counsel Contract between Grant County and Wrenn Law Group, PLLC, to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office (PAO). Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**
13. 2012 Professional Services Agreement, Interpreter, between Grant County and Ross Miller (aka Personal Interpreter Service) for the provision of interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County Court System. Term is March 7, 2012 through December 31, 2012. **(Approved)**
14. Addendum to Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of *Citadel Training & Investigations* for the retention of investigative services to assist the Grant County Public Defense attorneys as they conduct indigent defense services, for the term January 1, 2012 through December 31, 2012. The Addendum modifies the PSA to reflect Jeff Wade as the sole contracted investigator and remove the agency name of *Citadel Training & Investigations*. **(Approved)**

10:00 a.m. – 10:20 a.m.	J Christian-Stoker, Grant Integrated Services Update
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period (No public in attendance)
11:00 a.m. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
1:00 p.m. – 1:20 p.m.	S Kozer, Public Defense Update
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update (Rescheduled to March 13)
3:00 p.m. – 5:00 p.m.	C Swartz at State Auditor's Office Wants to Hear How They Can Help You: Workshop (Moses Lake City Hall)
3:00 p.m. – 4:00 p.m.	Department Head Review

TUESDAY, MARCH 13, 2012:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
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- 9:30 a.m. – 9:50 a.m. Purchasing Policy Discussion
- 10:00 a.m. – 10:50 a.m. R Thornton, Senator Murray's Office Update (**Cancelled**)
- 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Intergovernmental Agreement between Grant County and Yakima County for the purpose of equipment rental and Public Works services. (**Not ready for signature**)
 2. Request to the County Road Department for Reimbursable Work from Town of Hartline to perform sealcoat work on May St. (Division to Lenard); Lenard St. (May to Caldwell); Caldwell St. (Clark to Hill); and Clark St. (May to Main) to a maximum of \$17,037.81. (**Approved**)
 3. Contract Execution: Fuel Purchases between Grant County and Coleman Oil Co. of Lewiston, ID to furnish and deliver unleaded regular gasoline to seven locations within Grant County for the contract amount of \$608,765.00. (**Not ready for signature**)
 4. Contract Execution: Fuel Purchases between Grant County and Inland Oil Co. of Ephrata, WA to furnish and deliver ULS No. 2 red dyed diesel fuel and red dyed heating fuel to seven locations within Grant County for the contract amount of \$777,261.00. (**Not ready for signature**)
 5. Authorization to Call for Bids Equipment Contract 2012-09 One – 4.25 cy Wheel Loader for Road District No. 3. Bid opening was set for April 3, 2012 at 2:00 pm. (**Approved**)
 6. Out of State Travel request for Janice Goeden, Solid Waste Supervisor, to attend SWANA NW Regional Symposium from April 18 - 20, 2012 in Troutdale, OR. (**Approved**)
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Ordinance amending Ch. 11.04 of the Grant County Code titled "Maximum Speed Limits"

The Commissioners held an Open Record Public Hearing to consider a proposed Ordinance amending certain sections of Chapter 11.04 of the Grant County Code entitled "Maximum Speed Limits".

The general purpose of said ordinance is to establish or change the maximum speed limits on certain county roads and pertain to Grant County Code Sections 11.04.020, 11.04.025, 11.04.035, 11.04.045, 11.04.050, 11.04.55, and creating 11.04.060 of the Grant County Code.

SECTION 1. Section 11.04.020 of the Grant County Code is proposed to be amended to include the following:

ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
DOOLITTLE LN	45029	50	DOOLITTLE DR	END OF RD	.058	20
E.3 NE	46211	50	6.6 NE	CUL-DE-SAC	.233	20
LARSON BLVD	45056	50	CRAIG BLVD	GATE	.04	20
Y.5 SW	31001	50	SUNLAND	END OF RD	.144	20

SECTION 1. Section 11.04.025 of the Grant County Code is proposed to be amended to include the following:

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1.8 NE	40539	50	F.5 NE	CULDESAC	.163	25
1.9 NE	40538	50	F.5 NE	CULDESAC	.135	25
2 ND AVE BEVERLY	11020	50	TACOMA	END OF RD	.108	25
3.2 NE	41222	50	KESTREL	END OF RD	1.61	25
4 NE	40920	50	WESTSHORE DR	EDWARDS DR	.07	25
4.4 NE	40854	50	E.9 NE	E.6 NE	.273	25
8.5 NE	44758	50	K.5 NE	BN RR / CANAL	.03	25
ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
AIRPORT WAY	11210	50	OLD END OF RD	WREN LOOP	.343	25
BASELINE.1 NE	21616	50	SCENIC	END	.183	25
BASELINE.1 SE	21771	50	K.7 SE	END	.06	25
BASELINE.2 SE	21772	50	K.7 SE	END	.06	25
BASELINE.5 SE	21621	50	SCENIC	END	.042	25
BASELINE.6	21631	50	YOUNG RD	I.6	.174	25
BOUNDARY AVE	10700	50	MATTAWA CL	BOUNDARY 25MPH	.185	25
CASTLEWOOD DR	21611	50	SCENIC	DREAM ST	.341	25
CLAYTON PL	10670	50	MOONRIVER	CULDESAC	.092	25
DAVIDSON BLVD	10667	50	MOONRIVER	DAVIDSON PL	.215	25
DAVIDSON PL	10671	50	MOONRIVER	END	.053	25
DREAM ST	21613	0	CASTLEWOOD	END	.147	25
DUNE LAKE RD	21705	35	FOUNTAIN	END RD	2.05	25
E.6 NE	40858	50	N END OF RD	S END OF RD	.159	25
E.7 NE	40851	50	5 NE	END	.19	25
EDWARDS DR	40857	50	N END	S END	.3	25
F.5 NE	40537	50	MAE VALLEY	FAIRWAY DR	.281	25
FARRER WAY	40856	50	WESTSHORE DR	EDWARDS DR	.06	25
FRONT ST	43200	50	3 RD ST	4 TH ST	.07	25
GRANDVIEW DRN	44021	50	CULDESAC N	RANDOLPH	.03	25
GRANDVIEW DRN	44021	50	RANDOLPH	CULDESAC S	.04	25
GRANDVIEW DR S	44026	50	CUL DE SAC S	PHOENIX DR	.03	25
GRANDVIEW DR S	44026	50	PHOENIX DR	CUL DE SAC N	.03	25
HERITAGE LN	21722	50	POTATO FRNT	END	.130	25
I.3	21618	50	BASLINE.1	END	0.091	25
I.4	21617	50	BASLINE.1	END	.084	25
I.6 NE	21632	50	MORGAN	BASELINE.6	.260	25
IDANO LN	45139	50	TERI LN	CUL-DESAC	.23	25
K.5 NE	44757	50	9 NE	8.5 NE	.42	25

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K.7 SE	21770	50	BASELINE E	END	.310	25
K.8 NE	43106	50	5 NE	END	.086	25
K.9 NE	43107	50	5 NE	END	.091	25
KIMBERLEE LN	21703	50	DUNE LAKE	DUNE LAKE	.320	25
MOONRIVERVIEW	10666	50	CLAYTON PL	AIRPORT WAY	.083	25
PETHEY RD	21707	50	DUNE LAKE	END	.06	25
PHOENIX DR	44025	50	SR 17	GRANDVIEW S	.03	25
RANDOLPH DR	44020	50	SR 17	GRANDVIEW	.03	25
RIDGEVIEW DR	44873	50	RIDGEVIEW RD	5 NE	.189	25
SCENIC DR	21607	50	DUNE LAKE	BASELINE.5	.052	25
SCENIC DR	21615	50	BASELINE.1	END	.051	25
TACOMA ST	11050	50	1 ST AV BEVERLY	END OF RD	.098	25

SECTION 1. Section 11.04.035 of the Grant County Code is proposed to be amended to include the following:

ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
6.7 NE	46219	50	D NE	D.2 NE	.26	35
7.2 NE	46208	50	D.5 NE	D.2 NE	.3	35
7.4 NE	46233	50	D.5 NE	END RD	.473	35
10.2 NW	37453	50	F NW	END	.294	35
10.7 NW	32660	50	P.2 NW	END/ CITY	.170	35
13 NW	37751	50	RAILROAD AVE	LANDFILL GATE	.184	35
14.6 NW	37814	50	DODSON	END	.150	35
20 NW	93032	50	ST. ANDREWS	DIVISION N	.5	35
COLLEGE PRKWY	45372	50	ARNOLD	RANDOLPH	1.329	35
D.2 NE	46234	50	7.4 NE	7.2 NE	.222	35
D.2 NE	46219	50	6.5 NE	MCCONIHE	.257	35
E.7 NE	46210	50	MCCONIHE	CUL-DE-SAC	.330	35
F.8 NE	40526	50	N.FRONT.ML	PRIVATE	.1	35
P.2 NW	32660	50	10.5 NW	10.7 NW	.120	35

SECTION 1. Section 11.04.045 of the Grant County Code is proposed to be amended to include the following:

ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
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G RD SW	12710	35	ROYAL CITY	12 SW	.7	45
SECTION 1. Section 11.04.050 of the Grant County Code is proposed to be amended to include the following:						
ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
F RD SW	12890	35	ROYAL CITY	12 SW	.67	50
SECTION 1. Section 11.04.055 of the Grant County Code is proposed to be amended to include the following:						
ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
U RD NE	92035	50	N. FRONTAGE	3 NE	2.96	55
SECTION 1. Section 11.04.060 of the Grant County Code is proposed to be amended to include the following:						
ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
ADAMS RD	91017	55	SR 26	SR 28	23.68	60
BEVERLY-BURKE	91013	55	SR 243	BASELINE W	20.69	60
BEVERLY-BURKE	93000	55	BASELINE W	SR 281	1.469	60
ROADNAME	LOG #	OLD LIMIT	FROM	TO	MILES	NEW LIMIT
DODSON RD	91030	55	SR 26	EPHRATA	27.99	60
U NW/5NW AKA WHITE TRAIL RD	93010	55	ADVISORY W OF DODSON MP.612	ADVISORY 45MPH MP16.828	16.216	60
U NW/5NW AKA WHITE TRAIL RD	93010	55	ADVISORY 45MPH MP16.828	6 NW MP18.910	4	60

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to adopt the Ordinance as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance / Resolution No. 12-019-CC)**

2:30 p.m. – 2:50 p.m.

D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Stevens called an Executive Session to order at 2:33 p.m. to go until 2:53 p.m. regarding potential litigation – Health District Insurance, Conditional Use Permits, and Walkup Issue. The session was then continued until 3:03 p.m. Commissioner Stevens closed the session at 3:03 p.m.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 14)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners February 27, 2012 for approval. **(Approved)**
3. Request from the Sage-n-Sun Festival Committee to use the Courthouse lawn, steps, restrooms and parking lots for their festival to be held June 6-10, 2012. **(Approved)**
4. REVISED request from the Basin Summer Sounds Chairman (Revision of Consent Agenda item from March 6, 2012) to hold their annual event on the Courthouse lawn and steps. The event is scheduled for July 20-21, 2012. **(Approved)**
5. Multi Agency Communications Center Claims Payment Request (Batch 01-47) in the amount of \$78,928.21. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-01, who suffers from an illness which is extraordinary in nature. The Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from a Public Works employee for an extended leave of absence without pay. The Director recommends approval of the request not to exceed 90 days. **(Approved)**
8. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire one Deputy Lead Clerk due to a recent retirement. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to re-name the Records Sergeant position to Records Supervisor. The Director recommends approval. **(Approved)**
10. Personnel Action Request Recommendation regarding a request from the Fairgrounds Manager for an extension of a Temporary/Seasonal Employee. The Director recommends approval. **(Approved)**

FAIRGROUNDS

11. Request to purchase a used Case 821C Wheel Loader (Equipment #3920) from the Grant County Public Works Department in the amount of \$46,000.00, using Fair Bond funds. **(Approved)**
12. Request to attend a Washington State Fair Association Management Team Meeting on March 16, 2012 in Monroe, WA. **(Approved)**

SHERIFF'S OFFICE

13. Budget extension request in the amount of \$13,451.00 to purchase Motor Traffic Unit Communications Systems (headsets) using Law and Justice funds. **(This item is being held for further review)**

ASSESSOR'S OFFICE

14. Held from March 6, 2012 agenda: Voluntary Resignation and General Release Agreement between Grant County and Barry Moos. **(This item is being returned until Mr. Moos signature is received)**

3:30 p.m. – 5:00 p.m.

T Hechler, Human Resources Update

MISCELLANEOUS ITEMS

Proclamations to the following schools:

1. Almira, Coulee, Hartline High School Girls Basketball Team and their 2012 State 1B 3rd Place Title;
2. Almira, Coulee, Hartline High School Boys Basketball Team and their 2012 State 1B 1st Place Title; and
3. Warden High School Boys Wrestling Team and their 2012 State 2B/1B 1st Place Title.

Special occasion license applications for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837; and Mattawa-Desert Aire Lions Club, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the March 9, 2012 payroll.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$150,781.94, \$610,230.43, \$6,425.07, \$606,066.41, and 150,781.94, as recorded on a listing and made available to the Board.

WEDNESDAY, MARCH 14, 2012:

9:30 a.m. – 11:30 a.m.

C Carter, Disability Board Meeting

11:00 a.m. – 12:00 a.m.

P Scontrino, Scontrino Powell Consultants (Annex Meeting Room)

1:30 p.m. – 2:30 p.m.

C Carter at WebSense Meeting (Annex Meeting Room)

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

THURSDAY, MARCH 15, 2012:

9:00 a.m. – 10:00 a.m.

C Swartz at KBSN Radio (Moses Lake)

10:00 a.m. – 12:00 p.m.

C Carter at QUADCO Meeting (Ritzville Public Works Building)

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12:00 p.m. – 1:00 p.m.	R Stevens at Deputy Union Negotiation Meeting (Annex Meeting Room) (Cancelled)
1:00 p.m. – 5:00 p.m.	C Swartz at GTA Work Session (ATEC)
7:00 p.m. – 8:30 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, MARCH 16, 2012:

4:00 p.m. – 5:00 p.m.	C Carter and C Swartz at Grant Integrated Services Leadership Meeting (Moses Lake Office)
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Signed this 27th day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Barbara W. G. B.
Clerk of the Board